

**Avon Water Pollution Control Authority
February 13, 2020 – 5:30 p.m.
Avon Town Hall / Selectmen's Chamber**

I. CALL TO ORDER

The Avon Water Pollution Control Authority meeting was called to order at 5:30 p.m. in the Selectmen's Chamber by Vice-Chairperson Tom Armstrong.

AWPCA

Present: Tom Armstrong, Vice-Chairperson
Chris Roy
Randall Bowers
Lawrence Baril, Town Engineer
Tim Foster, Sewer Superintendent

Absent:
Eric Johansen, Chairperson
Keith Jones

II. MINUTES OF PRECEDING MEETING

January 9, 2020

On a motion made by Mr. Armstrong, seconded by Mr. Roy, it was voted:

RESOLVED: That the Authority approves the minutes of the January 9, 2020 Meeting as drafted. Messrs: Roy, Armstrong, and Bowers voted in favor.

III. COMMUNICATION FROM AUDIENCE

Mr. Boris Traktovenko of 16 Sedgwood Road explained his concerns regarding the revised sewer-use billing policy and using the number of bedrooms for sewer customers on wells. Mr. Traktovenko suggested using the number of bedrooms to charge for sewer-use when billing seniors.

IV. NEW BUSINESS – None

V. OLD BUSINESS

2019-12 Sewer Connection Charge Policy Review

The Authority discussed recommended revisions to AWPCA sewer-connection regulations and administration documents. The Clerk for the AWPCA was instructed to revise documents as recommended by the Authority.

Mr. Baril suggested the March 12, 2020 AWPCA meeting be a public meeting to finalize sewer-connection changes.

On a motion made by Mr. Roy, seconded by Mr. Bowers, it was voted:

RESOLVED: That the Authority approves public meeting to be held on March 12, 2020. Messrs: Roy, Armstrong, and Bowers voted in favor.

VI. PLANNING & ZONING MATTERS

Mr. Armstrong gave an update on the application status of Avon Mills Apartments.

VII. COMMUNICATION FROM STAFF – None

VIII. COMMUNICATION FROM MEMBERS – None

IX. OTHER BUSINESS – None

X. ADJOURNMENT

On a motion made by Mr. Bowers, seconded by Mr. Roy, it was voted:

RESOLVED: That the Authority adjourn the meeting at 6:17 p.m. Messrs: Roy, Armstrong, and Bowers voted in favor.

Attest: Victoria DiCenso, Clerk